



China Industrial Securities International Financial Group Limited
興證國際金融集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code 8407)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Industrial Securities International Financial Group Limited (the “**Company**”) are set out below:

Executive directors

Mr. Huang Jinguang
Mr. Wang Xiang
Ms. Zeng Yanxia

Non-executive directors

Mr. Lan Rong
Ms. Zhuang Yuanfang

Independent non-executive directors

Ms. Hong Ying
Mr. Tian Li
Mr. Qin Shuo

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit committee

Ms. Hong Ying (*Chairlady*)
Ms. Zhuang Yuanfang
Mr. Tian Li

Remuneration committee

Mr. Tian Li (*Chairman*)
Mr. Lan Rong
Mr. Qin Shuo

Nomination committee

Mr. Lan Rong (*Chairman*)
Mr. Tian Li
Mr. Qin Shuo

Hong Kong, 19 October 2016